

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 26, 2004 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Implementation of Security Systems IC 5-14-1.5-6.1 (2)(C)
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
- 1:00 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 7/12/04
 Approval of Executive Session Memoranda: 7/26/04
- Bid Opening:
 Resurface Contract 04-4, Jerkwater Road
- Plat Approvals:
- 1:10 pm Review of Juvenile Detention Center Budgets – John Barbee
 Juvenile Detention Center Construction Document Approval
- 1:25 pm Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Request to Advertise Resurface Contract 04-5
 Request to Advertise Bridge #257, Lantern Road over Shoemaker Ditch
 Consultant Selection of 2 Bridge & 2 Small Structures (tabled 7-12-04)
 Announcements
- 1:45 p.m. Break
- 2:00 p.m. Transfer of Gavel Software from Manatron to Maximus – B.J. Casali
- 2:15 p.m. White River Clean-Up – Rich Hubbard
- 2:30 p.m. Commissioner Committee Reports
- 2:45 p.m. Attorney:
 Liability Trust Claim – The Hartford (tabled 7-12-04)

3:00 p.m. Administrative Assistant:
 Appointments

3:15 p.m. Sheriff

3:30 p.m. Auditor:
 Vendor Claims
 Payroll Claims